



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM

Date: August 13, 2018
To: Shelley Walker, Director of Communications and Media Relations
From: Courtney Lewis, Board Administrator
Name of Board or Committee: Tennessee Board of Medical Examiners
Date of Meeting: September 25- September 26, 2018
Time: 8:30 a.m., Central Time
Place: Iris Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream

Iris Room September 25, 2018

<https://web.nowuseeit.tn.gov/Mediasite/Play/b3c2dc73480441e5bb2da86eefe18ac61d>

Poplar Room September 25, 2018

<https://web.nowuseeit.tn.gov/Mediasite/Play/d70d8548b3a440578e36f90fbd33251a1d>

Iris Room September 26, 2018

<https://web.nowuseeit.tn.gov/Mediasite/Play/8534f6ba4d2548d9ba0a2e18aafc74361d>

Poplar Room September 26, 2018

<https://web.nowuseeit.tn.gov/Mediasite/Play/3d5f0e22af354e38935bd5b913e140da1d>

Major Items on Agenda:

1. Review and approve the minutes from the July 31-August 1, 2018 meeting
2. Review and approve the minutes from the March 20, 2018 meeting
3. Ratify new licenses and reinstatement of licenses
4. Applicant Interviews
 - a. Medical Doctor Applications
 - b. Medical X-Ray Operator Applications
 - c. Medical Genetic Counselor Applications
5. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Declaratory Orders
 - d. Agreed Orders
 - e. Agreed Citations
 - f. Orders of Compliance
 - g. Requests for Order Modification
 - h. Final Orders
6. ACCME Pilot Project Update
7. Update from the Office Based Surgery Committee
8. Update from Opioid Minimum Disciplinary Taskforce
9. Discuss and consider adopting proposed guidelines for what *demonstrating competency* means for eligible temporary licensees
10. Discussion of the next board election.
11. Appoint member to informed consent form taskforce
12. Review and discuss response to a request for an advisory opinion from Dr. Thomas Higgins
13. Discuss and consider funding to an Integrate CSMD into Electronic Health Record (EHR)
14. Receive reports and/or requests from the Division of Health Licensure and Regulation
 - a. Statistical licensing report
15. Receive financial report from the Bureau Office.
 - a. Discuss and vote on rule fee change
16. Receive reports and/or requests from the Office of Investigations
17. Receive reports and/or requests from the Disciplinary Coordinator
18. Discuss and take action if needed regarding rulemaking, rulemaking hearings, rule amendments, advisory rulings and policies.
19. Discuss legislation and take action if needed
20. Adjournment